

## MINUTES

## City of Franklin Plan Commission Meeting

October 7, 2004  
Approved October 21, 2004

### CALL TO ORDER

- I. Mayor Klimetz called the regular meeting of the Plan Commission of October 7, 2004, to order at 7:03 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Commissioners Ziegenhagen, Ritter, Bennett & Szychlinski. Excused were Alderman Sohns & Commissioner Skowronski. Also present was Planner Johnson.

### MINUTES

Thursday, September 23, 2004 Regular Meeting

- II. A. Commissioner Ritter moved and Commissioner Ziegenhagen seconded a motion to approve the minutes of the regular meeting of the Plan Commission of Thursday, September 23, 2004. Upon voice vote, Mayor Klimetz & Commissioners Ziegenhagen, Ritter & Szychlinski voted 'aye'. Commissioner Bennett abstained. Motion carried.

### BUSINESS

Consideration of a request by Franklin Ventures II, LLC, to recommend to Common Council approval of a preliminary plat for property at NW 1/4 of Sec. 18 (798) for a residential subdivision, proposed name "Shadwell", zoned R-4 Suburban Single-Family Residence District.

- III. A. Commissioner Szychlinski moved and Commissioner Ziegenhagen seconded a motion to recommend to Common Council approval of a preliminary plat for property at NW 1/4 of Sec. 18 (798) for a residential subdivision, proposed name "Shadwell", zoned R-4 Suburban Single-Family Residence District, subject to meeting all conditions on the resolution, stormwater conditions and contingent on approval of the resolution as to form by the City Attorney. Upon voice vote, all voted 'aye'. Motion carried.

Consideration of a request by Midwest Specialists / Associated Surgical & Medical Specialists, 3111 West Rawson Avenue, SE 1/4 of Sec. 10 (761), zoned B-6 Professional Office District, to approve a minor site plan amendment.

- B. Commissioner Ritter moved and Commissioner Ziegenhagen seconded a motion to approve a minor site plan amendment requested by Midwest Specialists / Associated Surgical & Medical Specialists, 3111 West Rawson Avenue, SE 1/4 of Sec. 10 (761), zoned B-6 Professional Office District. Upon voice vote, all voted 'aye'. Motion carried.

Consideration of a request by St. Martin of Tours Congregation, 7933 South 116<sup>th</sup> Street, NW 1/4 of Sec. 18 (798), to approve a minor site plan amendment.

- C. Commissioner Szychlinski moved and Commissioner Bennett seconded a motion to approve a minor site plan amendment request by St. Martin of Tours Congregation, 7933 South 116<sup>th</sup> Street, NW 1/4 of Sec. 18 (798). Upon voice vote, all voted 'aye'. Motion carried.

Consideration of a request by Schwan's Home Service, Inc., 9740 South 58<sup>th</sup> Street, NW 1/4 of Sec. 26 (899), to approve a minor site plan amendment.

- D. Commissioner Ritter moved and Commissioner Ziegenhagen seconded a motion to approve a minor site plan amendment requested by Schwan's Home Service, Inc., 9740 South 58<sup>th</sup> Street, NW 1/4 of Sec. 26 (899). Upon voice vote, all voted 'aye'. Motion carried.

Consideration of a request by Ewald Dodge, 6319 South 108<sup>th</sup> Street, NE 1/4 of Sec. 06 (704-9968-001) to approve a temporary use.

- E. Commissioner Ziegenhagen moved and Commissioner Szychlinski seconded a motion to contingently approve a temporary use requested by Ewald Dodge, 6319 South 108<sup>th</sup> Street, NE 1/4 of Sec. 06 (704-9968-001), contingent on receipt of a letter from the Chief of Police, following a meeting with Engineering, Police and the Applicant, to be received by October 15, 2004, approving the temporary use.

Review and make comments on a concept proposal for an condominium project at approximately 8011 South 76<sup>th</sup> Street, NE 1/4 of Sec. 16 (803-9980-001), by Brad Rozanski.

Discuss and set Public Hearing date to take public comment on an amendment to the Unified Development Ordinance, Table 15-3.0603 PERMITTED AND SPECIAL USES IN THE NONRESIDENTIAL ZONING DISTRICTS, to allow the sale of recreational vehicles as a permitted or special use in M-1 Limited Industrial District.

Discuss and set Public Hearing date to take public comment on an amendment to the Unified Development Ordinance DIVISION 15-3.0800 ACCESSORY AND TEMPORARY USES AND STRUCTURES STANDARDS AND REGULATION SECTION 15-3.0801 GENERAL STANDARDS FOR ACCESSORY USES C. Maximum Size. 5., which would allow larger accessory structures in residential districts located in the Rural part of the City of Franklin.

Review and approve changes to a request for proposal for consultant services to update the Comprehensive Master Plan.

**ADJOURNMENT**

F.No action needed; none taken.

G.Commissioner Szychlinski moved and Commissioner Ritter seconded a motion to hold the public hearing to hear comments from citizens on November 4, 2004. Upon voice vote, all voted 'aye'. Motion carried.

H.Commissioner Ziegenhagen and Commissioner Bennett seconded a motion not to set a Public Hearing for this item. Upon voice vote, all voted 'aye'. Motion carried.

I.Plan Commission directed changes be made to pages 3, 5, 6 & 7 and release the RFP.

V. Commissioner Ritter moved and Commissioner Ziegenhagen seconded a motion to adjourn the October 07, 2004, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 8:00 p.m.

**Comment [CoF1]:** Revised by Ordinance 2003-1756, Sec. 1. Section updated on December 23, 2003 AB